

Minutes
June 9, 2005

Regular Meeting: Yes
Call to Order: 5:40 p.m.
Roll Call: Beverly Wemigwase, Chairperson
Tim LaCroix, Vice-Chairperson
Absent: Julie Shananaquet, Secretary/Treasurer (Excused)
Staff Present: Tom Gould, Steve Rankins, Tiaha Lappan, Andrea Cowles, Grace Zerbe
Guest: Fred Harrinton

Agenda Item 3:(Agenda) Additions: New Business – a)Budget, b)Meeting Policy, c)Tribal Council Meeting

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to approve agenda as amended.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 4: (Minutes)

Motion made by Commissioner Wemigwase and supported by Commissioner LaCroix to address minutes after staff reports.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 5: (Phone Polls)

Motion made by Commissioner Wemigwase and supported by Commissioner LaCroix to enter the phone poll of May 31, 2005 regarding AFT Procedures into the minutes.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 6a: (Audit Report)

Discussion: Moving items out of storage areas. AFT testing. Started gaming machine and table audits with tentative date of completion for mid July. Gaming machines to be completed by end of year. Cage, Comp and Player Tracking to follow. Portion of MIS already completed.

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to accept the Gaming Regulatory Internal Audit Department's verbal and written report of June 9, 2005 as presented by Tiaha Lappan.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 6b: (Surveillance Report)

Discussion: No MICS violations to report. LRB report check writing scam. Meeting with Kevin Kane to discuss budget for expansion. Meeting with Paul Scheelk & Electronics Design Firm. APS/NICE Contract currently being corrected. Ms. Zerbe completed Carnegie course and currently mentoring. Presentation by Ms. Zerbe.

Motion made by Commissioner Wemigwase and supported by Commissioner LaCroix to accept the Surveillance Managers verbal and written report of June 9, 2005 as presented by Tom Gould.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Tribal Councilor Harrington arrives

Agenda Item 6c: (Licensing Report)

Discussion: Raffle policies-none in place. Need phone poll at a later date to approve raffle license.

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to approve the following 5 Key Gaming License(s): Licenses Numbers: 3997, 3990, 3996, 3986, 3983.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to approve the following Non-Key Gaming License(s): Licenses Number: 3678

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to approve the following Gaming Key Contractor's License # 1052 for NRT Technology, Inc.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner LaCroix to approve the Gaming Regulatory Sr. Background Investigator's verbal and written report of June 9, 2005 as presented by Andrea Cowles.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner Wemigwase and supported by Commissioner LaCroix to go into closed session at 6:20 pm.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Return to Regular Session at 6:25 pm

Agenda Item 6d: (Director Report)

Discussion: Hearing Procedure training agenda falling into place with notices sent to Ms. LaCount, Legal and Gaming Board of Directors. Audit of MIS – Management Response included. Machines out of trailer designated for destruction – complies w/Johnson Act. AFT Testing needed reverse operation of promotion and credits. Konami notified and has correction in place. Order of occurrence with log of each item. GLI Inspection process for Phase II. Slot Cheat Training a success. Meeting regarding Employee Handbook. Victories II Design Team needs a Regulatory representative to insure regulatory needs are met. Verbal notice given to IS with written notice via e-mail sent regarding violations. Konami not familiar with MICS. Konami's relationship with other native casinos. Electronic Logs (VPN Access)

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to approve the Gaming Regulatory Interim Director's verbal and written report of June 9, 2005 as presented by Steve Rankens.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda item 7a: (Chairperson's Report)

Discussion: Commissioner would like to present to Tribal Council: Pardoning Policy, Retainer for legal service out of Wisconsin (Sharon House), Fee Schedules vs Fining. Meeting Policy, Request Gaming Membership and fees.

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to approve the Gaming Regulatory Chairperson's verbal report of June 9, 2005 as presented by Beverly Wemigwase.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 7b: (Vice-Chairperson's Report)

No report to give. Will submit written report of Cheat and Scam Training.

Agenda Item 7c: (Secretary/Treasurer's Report)

Discussion: Budget modification submitted to Chairperson for approval. Will discuss in new business
No action taken.

Tribal Councilor Harrington departs

Motion made by Commissioner Wemigwase and supported by Commissioner LaCroix to go into closed session at 7:00 pm.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Return to regular session at 7:35 pm

Agenda Item 4: (Minutes)

Discussion: Due to previous cancellation - is invitation still open to attend Jack Salem training? No need to re-approve Stipend and PerDiem, Chairperson will inquire into invitation.

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to approve the minutes of April 14, 2005, April 28, 2005, May 12, 2005 and May 26, 2005 as presented.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

LTBB Regulatory Commissions Draft Minutes of

Motion Carried

NEW BUSINESS

Agenda Item 9a: (Budget)

Discussion: Recommend moving \$1,000 from Training, \$1,000 from Supplies and \$3,000 Stipends

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to direct Secretary/Treasurer to modify budget as follows: Deduct \$1,000 from Training, \$1,000 from Supplies and \$3,000 Stipends and place in Travel Line Item.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 9b: (Meeting Policy)

Motion made by Commissioner Wemigwase and supported by Commissioner LaCroix that all commission work sessions be approved via motion at the previous regular scheduled meeting or via phone poll before authorized.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 9c: (Tribal Council Meeting)

Discussion: Fee schedule listed on Tribal Council Agenda. Concerned that Fee and Fining are unclear.

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to draft letter to the Tribal Council Chairman requesting that the Regulatory Director and Surveillance Manager be included in the Victories II Design Team.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to approve stipend and mileage for the Gaming Regulatory Chairperson to attend meeting with the Human Resources Director, Tribal Administrator and Interim Regulatory Director regarding the Regulatory Employee Handbook.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to approve stipend and mileage for all Gaming Regulatory Commissioner who can attend the work sessions of June 13 and 16, 2005 regarding Regulations.

Vote: 2-Yes, 0-No, 1-Absent, 0-Abstained

Motion Carried

Agenda Item 10

The next Gaming Regulatory meeting scheduled for June 23, 2005.

Agenda Item 11: (Adjournment)

Motion made by Commissioner LaCroix and supported by Commissioner Wemigwase to adjourn meeting at 8:00 PM

Vote: 2-Yes, 0-No, 0-Absent, 0-Abstained

Motion Carried

These Minutes have been read and approved @ Regular Meeting of September 1, 2005

Julie Shananaquet
September 01, 2005